<del>-S</del> TEPHE	N	Τ.	PACHECO
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ANO

District Court: FIRST JUDICIAL Santa Fe County, New Mexico Court Address: Post Office Box 2268 / 100 S. Catron Santa Fe, New Mexico 87504 / 87501 Court Telephone No.: 505-455-8250  Plaintiff(s): K.S., by and through her parents and next friends, T.S. and A.R., v. Defendant(s): THE SANTA FE PUBLIC SCHOOLS; VICKIE L. SEWING, in her individual capacity; THE ESPANOLA PUBLIC SCHOOLS: RUBY F. MONTOYA in her		***	-014	, !	
Santa Fe County, New Mexico Court Address: Post Office Box 2268 / 100 S. Catron Santa Fe, New Mexico 87504 / 87501 Court Telephone No.: 505-455-8250  Plaintiff(s): K.S., by and through her parents and next friends, T.S. and A.R., v. Defendant(s): THE SANTA FE PUBLIC SCHOOLS; VICKIE L. SEWING, in her individual capacity; THE ESPANOLA PUBLIC		SUMMONS			
Post Office Box 2268 / 100 S. Catron Santa Fe, New Mexico 87504 / 87501 Court Telephone No.: 505-455-8250  Plaintiff(s): K.S., by and through her parents and next friends, T.S. and A.R., v. Defendant(s): THE SANTA FE PUBLIC SCHOOLS; VICKIE L. SEWING, in her individual capacity; THE ESPANOLA PUBLIC  Assigned Judge: Sarah M. Singleton  Defendant Name: Vickie L. Sewing Address: 110 La Joya Road Santa Fe, NM 87501		Santa Fe County, New Mexico	Case Number: D-101-CV-2014-00491		
and next friends, T.S. and A.R., v. Defendant(s): THE SANTA FE PUBLIC SCHOOLS; VICKIE L. SEWING, in her individual capacity; THE ESPANOLA PUBLIC	Post Office Box 2268 / 100 S. Catron Santa Fe, New Mexico 87504 / 87501		Assigned Judge: Sarah M. Singleton		
individual capacity; GARY F. GREGOR, in his individual capacity.		and next friends, T.S. and A.R., v. Defendant(s): THE SANTA FE PUBLIC SCHOOLS; VICKIE L. SEWING, in her individual capacity; THE ESPANOLA PUBLIC SCHOOLS; RUBY E. MONTOYA, in her individual capacity; GARY F. GREGOR, in his	Name: Vickie L. Sewing Address: 110 La Joya Road		

#### TO THE ABOVE NAMED DEFENDANT(S): Take notice that

- A lawsuit has been filed against you. A copy of the lawsuit is attached. The Court issued this Summons.
- You must respond to this lawsuit in writing. You must file your written response with the Court no later than thirty (30) days from the date you are served with this Summons. (The date you are considered served with the Summons is determined by Rule 1-004 NMRA) The Court's address is listed above.
- 3. You must file (in person or by mail) your written response with the Court. When you file your response, you must give or mail a copy to the person who signed the lawsuit.
- If you do not respond in writing, the Court may enter judgment against you as requested in the lawsuit.
- You are entitled to a jury trial in most types of lawsuits. To ask for a jury trial, you must request one in writing and pay a jury fee.
- If you need an interpreter, you must ask for one in writing. 6.
- 7. You may wish to consult a lawyer. You may contact the State Bar of New Mexico for help finding a lawyer at www.nmbar.org; 1-800-876-6657; or 1-505-797-6066. Dated at Santa Fe, New Mexico, this 13th day of March, 2014.



STEPHEN T. PACHECO

BY: Jell Mehl

/s/ Carolyn M. "Cammie" Nichols CAROLYN M. "CAMMIE" NICHOLS BRENDAN K. EGAN 500 4th Street NW, Suite 400 Albuquerque, NM 87102 (505) 243-1443 cmnichols@rothsteinlaw.com

bkegan@rothsteinlaw.com

RETURN <sup>1</sup>
STATE OF NEW MEXICO )
COUNTY OF GUADALUPE )
I, being duly sworn, on oath, state that I am over the age of eighteen (18) years and not a party to this lawsuit, and that I served this summons in $\frac{\int_{c_n} \frac{1}{1-c_n} dx}{\int_{c_n} \frac{1}{1-c_n} dx}$ county on the $\frac{2^{\frac{nd}{2}}}{1-c_n} \frac{1}{1-c_n} \frac{1}{1$
(check one box and fill in appropriate blanks)
to the defendant $V_{iikie}$ l. Sewing (used when defendant accepts a copy of summons and complaint or refuses to accept the summons and complaint)
[] to the defendant by [mail] [courier service] as provided by Rule 1-004 NMRA (used when service is by mail or commercial courier service).
After attempting to serve the summons and complaint on the defendant by personal service or by mail or commercial courier service, by delivering a copy of this summons, with a copy of complaint attached, in the following manner:
abode of defendant, a person over fifteen (15) years of age and residing at the usual place of abode of defendant, (used when the defendant is not presently at place of abode) and by mailing by first class mail to the defendant at (insert defendant's last known mailing address) a copy of the summons and complaint.
[] to, the person apparently in charge at the actual place of business or employment of the defendant and by mailing by first class mail to the defendant at (insert defendant's business address) and by mailing the summons and complaint by first class mail to the defendant at (insert defendant's last known mailing address).
[] to, an agent authorized to receive service of process for defendant
[] to, [parent] [guardian] [custodian] [conservator] [guardian ad litem] of defendant (used when defendant is a minor or an incompetent person).
[] to, (title of person)
authorized to receive service. Use this alternative when the defendant is a corporation or an association subject to a suit under a common name, a land grant board of trustees, the State of New Mexico or any political subdivision).
Fees: \$30
Signature of person making service  Title (if any)
Subscribed and sworn to be fore me this $\frac{3^{rd}}{2^{rd}}$ day of $\frac{40^{ri}}{2^{ri}}$ , $\frac{2014^{2}}{2^{ri}}$
Judge, notary of other officer
authorized to administer oaths  Notorial  Mul Community  One of the control of the community of the communit
authorized to administer oaths  Ny commussion  Official title  Official title

SUMMONS				
District Court: FIRST JUDICIAL	Case Number: D-101-CV-2014-00491			
Santa Fe County, New Mexico				
Court Address:				
Post Office Box 2268 / 100 S. Catron	Assigned Judge: Sarah M. Singleton			
Santa Fe, New Mexico 87504 / 87501				
Court Telephone No.: 505-455-8250				
Plaintiff(s): K.S., by and through her parents	Defendant			
and next friends, T.S. and A.R.,	Name: Santa Fe Public Schools			
v.	Address: 610 Alta Vista Street			
Defendant(s): THE SANTA FE PUBLIC	Santa Fe, NM 87505			
SCHOOLS; VICKIE L. SEWING, in her				
individual capacity; THE ESPANOLA PUBLIC				
SCHOOLS; RUBY E. MONTOYA, in her				
individual capacity; GARY F. GREGOR, in his				
individual capacity.				

#### TO THE ABOVE NAMED DEFENDANT(S): Take notice that

- 1. A lawsuit has been filed against you. A copy of the lawsuit is attached. The Court issued this Summons.
- 2. You must respond to this lawsuit in writing. You must file your written response with the Court no later than thirty (30) days from the date you are served with this Summons. (The date you are considered served with the Summons is determined by Rule 1-004 NMRA) The Court's address is listed above.
- 3. You must file (in person or by mail) your written response with the Court. When you file your response, you must give or mail a copy to the person who signed the lawsuit.
- 4. If you do not respond in writing, the Court may enter judgment against you as requested in the lawsuit.
- 5. You are entitled to a jury trial in most types of lawsuits. To ask for a jury trial, you must request one in writing and pay a jury fee.
- **6.** If you need an interpreter, you must ask for one in writing.
- 7. You may wish to consult a lawyer. You may contact the State Bar of New Mexico for help finding a lawyer at <a href="www.nmbar.org">www.nmbar.org</a>; 1-800-876-6657; or 1-505-797-6066.

  Dated at Santa Fe, New Mexico, this 13<sup>th</sup> day of March, 2014.

STEPHEN T. PACHECO CLERK OF THE DISTRICT COURT

BY: Jill 4/10

/s/ Carolyn M. "Cammie" Nichols
CAROLYN M. "CAMMIE" NICHOLS
BRENDAN K. EGAN
500 4<sup>th</sup> Street NW, Suite 400
Albuquerque, NM 87102
(505) 243-1443
cmnichols@rothsteinlaw.com

cmnichols@rothsteinlaw.com bkegan@rothsteinlaw.com

# RETURN<sup>1</sup>

STATE OF NEW MEXICO )
Sonta 6 )ss COUNTY OF <del>GUADALUPE</del> )
I, being duly sworn, on oath, state that I am over the age of eighteen (18) years and not a party to this lawsuit, and that I served this summons in Sont General county on the 2 day of Agr; / , 2014, by delivering a copy of this summons, with a copy of complaint attached, in the following manner:
(check one box and fill in appropriate blanks)
[] to the defendant (used when defendant accepts a copy of summons and complaint or refuses to accept the summons and complaint)
[] to the defendant by [mail] [courier service] as provided by Rule 1-004 NMRA (used when service is by mail or commercial courier service).
After attempting to serve the summons and complaint on the defendant by personal service or by mail or commercial courier service, by delivering a copy of this summons, with a copy of complaint attached, in the following manner:
a person over fifteen (15) years of age and residing at the usual place of abode of defendant, (used when the defendant is not presently at place of abode) and by mailing by first class mail to the defendant at (insert defendant's last known mailing address) a copy of the summons and complaint.
to, the person apparently in charge at the actual place of business or employment of the defendant and by mailing by first class mail to the defendant at
to, an agent authorized to receive service of process for defendant
to, [parent] [guardian] [custodian] [conservator] [guardian ad litem] of defendant (used when defendant is a minor or an incompetent person).
to Dinc 60+12/22 (name of person), Cffice of Posiness Sevier , (title of person without to receive service. Use this alternative when the defendant is a corporation or an association subject to suit under a common name, a land grant board of trustees, the State of New Mexico or any political subdivision).
rees: \$30
Signature of person making service  Title (if any)
Subscribed and sworn to before methis 3rd day of ADVI , 20142
udge, notary or other officer
uthorized to administer oaths  Notary  Official title  Notary  Expires: 5/1/2016
official title explices. 3/1/2016

#### Case 1:14-cv-00385-SCY-KBM Document 6-2 Filed 04/29/14 Page 5 of 54

FILED IN MY OFFICE DISTRICT COURT CLERK 4/16/2014 2:06:14 PM STEPHEN T. PACHECO ANO

# IN THE UNITED STATES DISTRICT COURT FOR THE DISTRICT OF NEW MEXICO

K.S., and through her parents and next friends, T.S. and A.R.,

Plaintiff,

v.

Case No. D-101-CV-2014-00491

THE SANTA FE PUBLIC SCHOOLS; VICKIE L. SEWING, in her individual capacity; THE ESPANOLA PUBLIC SCHOOLS; RUBY E. MONTOYA, in her individual capacity; GARY F. GREGOR, in his individual capacity;

Defendants.

#### **ENTRY OF APPEARANCE**

COME NOW the Brown Law Firm, Brown and Gurulé, by Kevin M. Brown, Desiree D.

Gurulé and Keya Koul, and enter their appearance on behalf of Defendants Santa Fe Public Schools and Vickie L. Sewing in the above entitled and numbered cause of action.

Respectfully submitted:

BROWN LAW FIRM BROWN & GURULÉ

/s/ Kevin M. Brown 04/16/2014
KEVIN M. BROWN
Attorney for Defendants
Santa Fe Schools and Vickie Sewing
2901 Juan Tabo NE, Suite 208
Albuquerque, New Mexico 87112
(505) 292-9677
kevin@brownlawnm.com

/s/ Desiree D. Gurulé 04/16/2014
DESIREE D. GURULÉ
Attorney for Defendants
Santa Fe Schools and Vickie Sewing
2901 Juan Tabo NE, Suite 208
Albuquerque, New Mexico 87112
(505) 292-9677
desiree@brownlawnm.com

/s/ Keya Koul 04/16/2014 KEYA KOUL Attorney for Defendants Santa Fe Schools and Vickie Sewing 2901 Juan Tabo NE, Suite 208 Albuquerque, New Mexico 87112 (505) 292-9677 keya@brownlawnm.com

I HEREBY CERTIFY that on this 16<sup>th</sup> day of April, 2014, I filed the foregoing electronically through the Odyssey File and Serve system, which caused the following parties or counsel to be served by electronic means, as more fully reflected on the Notice of Electronic Filing:

Carolyn M. "Cammie" Nichols cmnichols@rothsteinlaw.com

Brendan K. Egan bkegan@rothsteinlaw.com

/s/ Kevin M. Brown
Kevin M. Brown
/s/ Desiree D. Gurulé
Desiree D. Gurulé

/s/ Keya Koul Keya Koul

FILED IN MY OFFICE DISTRICT COURT CLERK 4/22/2014 2:18:37 PM STEPHEN T. PACHECO GL

STATE OF NEW MEXICO COUNTY OF SANTA FE FIRST JUDICIAL DISTRICT COURT

K.S., by and through her parents and next friends, T.S. and A.R.,

Plaintiff,

VS.

Case No. D-101-CV-2014-00491

THE SANTA FE PUBLIC SCHOOLS; VICKIE L. SEWING, in her individual capacity; THE ESPANOLA PUBLIC SCHOOLS; RUBY E. MONTOYA, in her individual capacity; GARY F. GREGOR, in his individual capacity;

Defendants.

### **CERTIFICATE OF SERVICE**

I HEREBY CERTIFY that on this 22<sup>nd</sup> day of April, 2014 Plaintiffs' First Supplemental

Disclosures were mailed to Defendants through their counsel of record via regular U.S. Mail:

JERRY A. WALZ
133 Eubank Blvd NE
Albuquerque, NM 87123
(505) 275-1800
jerryawalz@walzandassociates.com
Attorney for Defendants Ruby E. Montoya
and Espanola Public Schools

HENRY NARVAEZ
Narvaez Law Firm, P.A.
601 Rio Grande Blvd NW
P.O. Box 25967
Albuquerque, NM 87125-0967
(505) 247-1344
hnarvaez@narvaezlawfirm.com
Attorneys for Defendant Gary F. Gregor

KEVIN M. BROWN DESIREE GURULE Brown Law Firm
2901 Juan Tabo Blvd NE, #208
Albuquerque, NM 87112-1885
<a href="mailto:kevin@brownlawnm.com/desiree@brownlawnm.com/desire

Respectfully submitted,

/s/ Carolyn M. "Cammie" Nichols 4/22/14
CAROLYN M. "CAMMIE" NICHOLS
BRENDAN K. EGAN
Rothstein, Donatelli, Hughes, Dahlstrom,
Schoenburg & Bienvenu, LLP
500 4th Street NW, Suite 400
Albuquerque, NM 87102
505-243-1443
cnichols@rothsteinlaw.com
bkegan@rothsteinlaw.com
Attorneys for Plaintiffs

I HEREBY CERTIFY that on the 22<sup>nd</sup> day of April, 2014, I filed the foregoing pleading electronically through the efile system for the State of New Mexico, which caused counsel for Defendants to be served by electronic means, as more fully reflected on the Notice of Electronic Filing.

/s/ Carolyn M. "Cammie" Nichols 4/22/14
ROTHSTEIN, DONATELLI, HUGHES
DAHLSTROM, SCHOENBURG & BIENVENU, LLP

FILED IN MY OFFICE DISTRICT COURT CLERK 4/25/2014 3:52:47 PM STEPHEN T. PACHECO

STATE OF NEW MEXICO COUNTY OF SANTA FE FIRST JUDICIAL DISTRICT COURT

**LMP** 

K.S., by and through her parents and next friends, T.S. and A.R.,

Plaintiff,

vs.

Case No. D-101-CV-2014-00491

THE SANTA FE PUBLIC SCHOOLS; VICKIE L. SEWING, in her individual capacity; THE ESPANOLA PUBLIC SCHOOLS; RUBY E. MONTOYA, in her individual capacity; GARY F. GREGOR, in his individual capacity;

Defendants.

# NOTICE TO STATE DISTRICT COURT OF REMOVAL TO FEDERAL DISTRICT COURT

Pursuant to 28 U.S.C. § 1446, Defendants Española Public Schools and Ruby E. Montoya, by and through undersigned counsel have removed this action to the Federal District Court for the District of New Mexico. A copy of the Notice of Removal is attached hereto as Exhibit A.

Respectfully submitted,

WALZ AND ASSOCIATES, P.C.

/s/ Jerry A. Walz
JERRY A. WALZ, ESQ.
Attorney for Defendants Espanola Public Schools, and Ruby E. Montoya
133 Eubank Blvd. NE
Albuquerque, NM 87123
505-275-1800
jerryawalz@walzandassociates.com

I HEREBY CERTIFY that a true and accurate copy of the foregoing *Pleading* was served to the following counsel of record via email this 25<sup>th</sup> of April, 2014:

ROTHSTEIN, DONATELLI, HUGES, DAHLSTROM, SCHOENBURG & BIENVENU, LLP Carolyn M. Nichols Brendan K. Egan 500 4<sup>th</sup>.St., NW, Suite 400 Albuquerque, NM 87102

NARVAEZ LAW FIRM Henry Narvaez, Esq. P.O. Box 25967 Albuquerque, NM 87125-0967 (505) 248-0500

/s/ Jerry A. Walz JERRY A. WALZ, ESQ. BROWN LAW FIRM Kevin Brown, Esq. Desiree D. Gurule, Esq. Keya Koul, Esq. 2901 Juan Tabo Blvd. NE, Suite 208 Albuquerque, NM 87112 (505) 292-9677

# IN THE UNITED STATES DISTRICT COURT FOR THE DISTRICT OF NEW MEXICO

K.S., by and through her parents and next friends, T.S. and A.R.,

Plaintiff,

vs.

Case No. 14-cy-385

THE SANTA FE PUBLIC SCHOOLS; VICKIE L. SEWING, in her individual capacity; THE ESPANOLA PUBLIC SCHOOLS; RUBY E. MONTOYA, in her individual capacity; GARY F. GREGOR, in his individual capacity;

Defendants.

#### NOTICE OF REMOVAL

Defendants Española Public Schools and Ruby E. Montoya, by and through undersigned counsel state:

1. Pursuant to 28 U.S.C. §§ 1331, 1441, 1443 and 1446, Defendants Española Public Schools, Ruby E. Montoya, herein exercise their right, with the written consent of all served Defendants, to remove this action from the First Judicial District Court, County of Santa Fe, State of New Mexico, where this case is now pending by the name and style of *K.S.*, *by and through her parents and next friends, T.S. and A.R.*, *v. The Santa Fe Public Schools; Vickie L. Sewing, in her individual capacity; The Espanola Public Schools; Ruby E. Montoya, in her individual capacity; Gary F. Gregor, in his individual capacity*, No. D-101-CV-2014-00491. Plaintiff's action arises, in part, out of alleged violations of Plaintiff's rights pursuant to 42 U.S.C. § 1983, 20 U.S.C. § 1681, and the Fourteenth Amendment of the United States Constitution.

EXHIBIT A

- 2. This Court has original jurisdiction as provided in 28 U.S.C. § 1331 in that the cause arises under the Constitution and law of the United States brought pursuant to 42 U.S.C. § 1983 or other applicable federal statutes. *See e.g.*, Complaint at Count I (Plaintiff's Claims Against Defendant Gregor Under 42 U.S.C. § 1983), Count II (Plaintiff's Claim Against Defendants SFPS and EPS Under 42 U.S.C. § 1983), Count III (Plaintiff's Claims Against Defendant Sewing Under 42 U.S.C. § 1983), Count IV (Plaintiff's Claims Against Defendant Montoya Under 42 U.S.C. § 1983), and Count V (Plaintiff's Claims Against Defendant EPS Under Title IX, 20 U.S.C. §§ 1681-1688, for Sexual Abuse).
- 3. Further, the removing Defendants state that this Court has supplemental jurisdiction, pursuant to 28 U.S.C. § 1367, over the state law claims since said claims are so related to the federal law claims that they form part of the same case and controversy under Article III of the United States Constitution.
- 4. On April 1, 2014, counsel for Defendants Española Public Schools and Ruby E. Montoya accepted service of the Summons, Complaint, and Demand for Trial by Jury. *See, Exhibit A.* On April 1, 2014, counsel for Defendant Gary Gregor accepted service of the Summons, Complaint and Demand for Trial by Jury. *See, Exhibit B.* On April 2, 2014, Defendants Santa Fe Public Schools and Vickie L. Sewing were served with the Summons, Complaint and Demand for Trial by Jury. *See, Exhibit C.* 
  - 5. This Notice is filed within 30 days of service on the removing Defendant.
- 6. All non-removing Defendants, Santa Fe Public Schools, Vickie L. Sewing and Gary Gregor consent to the removal of this action as shown by the attached consents signed by their respective counsel. *See Exhibits D and E*.
  - 7. Therefore, there is unanimity of all Defendants consenting to this removal.

Case 1:14-cv-00385-SCY-KBM Document 6-2 Filed 04/29/14 Page 13 of 54
Case 1:14-cv-00385 Document 1 Filed 04/25/14 Page 3 of 4

8. This Notice of Removal is filed within thirty (30) days of the Removing

Defendants acceptance of service of the Complaint. Thus, the Notice of Removal is timely under

28 U.S.C. § 1446(b).

9. Pursuant to 28 U.S.C. § 1446(d), written notice of this Notice of Removal has

been given to all adverse parties and an endorsed copy is filed with the Clerk of the First Judicial

District Court, County of Santa Fe, State of New Mexico.

10. Defendants also attach a copy of the <u>www.nmcourts.gov</u> court docket as of April

25, 2014. See, Exhibit F. Pursuant to D.N.M. LR-Civ.81.1(a), a certified copy of the State

Court file will be filed with the Court within thirty days after filing the Notice of Removal.

11. The Complaint, Summons and Demand for Trial by jury served on the removing

Defendants are attached as Exhibit G.

WHEREFORE, the removing Defendants respectfully request this Court to remove this

action from the First Judicial District Court, County of Santa Fe, State of New Mexico to the

United States District Court for the District of New Mexico.

Respectfully submitted,

WALZ AND ASSOCIATES, P.C.

/s/ Jerry A. Walz

JERRY A. WALZ, ESQ.

Attorney for Defendants Española Public

Schools, and Ruby E. Montoya

133 Eubank Blvd. NE

Albuquerque, NM 87123

505-275-1800

jerryawalz@walzandassociates.com

3

#### CERTIFICATE OF SERVICE

I HEREBY CERTIFY that a true and accurate copy of the foregoing *Notice of Removal* was served to the following counsel of record via U.S. Mail and the First Judicial District Court and Honorable Sarah Singleton via email this 25<sup>th</sup> of April, 2014:

ROTHSTEIN, DONATELLI, HUGES, DAHLSTROM, SCHOENBURG & BIENVENU, LLP Carolyn M. Nichols Brendan K. Egan 500 4<sup>th</sup> St., NW, Suite 400 Albuquerque, NM 87102 (505) 243-1443

First Judicial District Court Clerk Judge Steve Herrera Judicial Complex sfedrequests@nmcourts.gov

Honorable Sarah Singleton

1<sup>st</sup> Judicial District Court Judge
sfeddiv2proposedtxt@nmcourts.gov

BROWN LAW FIRM Kevin Brown, Esq. Desiree D. Gurule, Esq. Keya Koul, Esq. 2901 Juan Tabo Blvd. NE, Suite 208 Albuquerque, NM 87112 (505) 292-9677

NARVAEZ LAW FIRM Henry Narvaez, Esq. Carlos Sedillo, Esq. 601 Rio Grande Blvd NW P.O. Box 25967 Albuquerque, NM 87125-0967 (505) 248-0500

/s/ Jerry A. Walz JERRY A. WALZ

# Case 1:14-cv-00385-SCY-KBM Document 6-2 Filed 04/29/14 Page 15 of 54 Case 1:14-cv-00385-VDccument 1.15 Filed 04/25/14 Page 1 of 1

%JS 44 (Rev. 12/07)

The JS 44 civil cover sheet and the information contained herein neither replace nor supplement the filing and service of pleadings or other papers as required by law, except as provided by local rules of court. This form, approved by the Judicial Conference of the United States in September 1974, is required for the use of the Clerk of Court for the purpose of initiating

I. (a) PLAINTIFFS K.S., by and through her parents and next friends, T.S. and A.R.  (b) County of Residence of First Listed Plaintiff Rio Arriba  (EXCEPT IN U.S. PLAINTIFF CASES)				DEFENDANT The Santa Fe Schools, Ruby	Public		ols; Vickie L. Se Gary F. Grego		Espanol	la Public
				County of Residence of First Listed Defendant  (IN U.S. PLAINTIFF CASES ONLY)  NOTE: IN LAND CONDEMNATION CASES, USE THE LOCATION OF THE LAND INVOLVED.				нв		
See a	<b>c)</b> Attorney's (Firm Nan attached	ne, Address, and Telephone Number)		Attorneys (If Know See attached	wn)					
П.	BASIS OF JURIS	DICTION (Place an "X" in One Box Only)		TTIZENSHIP O		CIPA	AL PARTIES	Place an "X" in and One Box		
<b>□</b> 1	U.S. Government Plaintiff	☑ 3 Federal Question (U.S. Government Not a Party)		en of This State	PTF	DEF	Incorporated or Pri of Business In This	incipal Place	PTF □ 4	DEF
<b>O</b> 2	U.S. Government Defendant	<ul> <li>4 Diversity</li> <li>(Indicate Citizenship of Parties in Item III)</li> </ul>	Citize	en of Another State	<b>□</b> 2	<b>5</b> 2	Incorporated and P of Business In A		<b>5</b>	<b>□</b> 5
<u> </u>	MATTINE OF CU	IT as		en or Subject of a reign Country	<b>3</b>	<b>3</b>	Foreign Nation		□ 6	<b>1</b> 6
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VI.	CAUSE OF ACT	brief description of cause.	Section	1681		tutes u	ntess diversity):			
VII	. REQUESTED IN COMPLAINT:	Title IX and Fourteenth Amendmen  ☐ CHECK IF THIS IS A CLASS ACTION UNDER F.R.C.P. 23		onstitutional Clain EMAND \$	ms		HECK YES only URY DEMAND:		ı complaiı	nt:
VII	I. RELATED CAS IF ANY	SE(S) (See instructions): JUDGE				ОСКЕ	T NUMBER			
DATI	25/2014	signature of at /s/ Jerry A. Wa		OF RECORD	,					
FOR	OFFICE USE ONLY	<u> </u>								
RE	CEIPT#	AMOUNT APPLYING IFP		JUDGI	Е		MAG. JUE	OGE		

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### Case 1:14-cv-00385-SCY-KBM Document 6-2 Filed 04/29/14 Page 16 of 54

Case 1:14-cv-00385 Document 1-2 Filed 04/25/14 Page 1 of 1

#### **Parties and Attorneys**

#### For Plaintiff:

ROTHSTEIN, DONATELLI, HUGES, DAHLSTROM, SCHOENBURG & BIENVENU, LLP Carolyn M. Nichols, Esq. Brendan K. Egan, Esq. 500 4<sup>th</sup> St., NW, Suite 400 Albuquerque, NM 87102 (505) 243-1443 cmnichols@rothsteinlaw.com bkegan@rothsteinlaw.com

# For Defendants Española Public Schools and Ruby E. Montoya:

WALZ AND ASSOCIATES, P.C. Jerry A. Walz, Esq. 133 Eubank Blvd NE Albuquerque, NM 81723 (505) 275-1800 jerryawalz@walzandassociates.com

# For Defendants Santa Fe Public Schools and Vickie L. Sewing:

BROWN LAW FIRM
Kevin Brown, Esq.
Desiree D. Gurule, Esq.
Keya Koul, Esq.
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(505) 292-9677
kevin@brownlawfirm.com
desiree@brownlawfirm.com
keya@brownlawfirm.com

#### For Defendant Gary Gregor:

NARVAEZ LAW FIRM
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Carlos Sedillo, Esq.
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csedillo@narvaezlawfirm.com

#### Case 1:14-cv-00385-SCY-KBM Document 6-2 Filed 04/29/14 Page 17 of 54

4-cv-00385-3C 1-RDM Document 1-3 Filed 04/25/14 Page 1 of 3
Case 1:14-cv-00385 Document 1-3 Filed 04/25/14 Page 1 of 3
FILED IN MY OFFICE DISTRICT COURT CLERK 4/1/2014 4:07:03 PM STEPHEN T. PACHECO

STATE OF NEW MEXICO COUNTY OF SANTA FE FIRST JUDICIAL DISTRICT COURT

K.S., by and through her parents and next friends, T.S. and A.R.,

Plaintiff.

VS.

Case No. D-101-CV-2014-00491

MRN

THE SANTA FE PUBLIC SCHOOLS: VICKIE L. SEWING, in her individual capacity; THE ESPANOLA PUBLIC SCHOOLS; RUBY E. MONTOYA, in her individual capacity; GARY F. GREGOR, in his individual capacity;

Defendants.

#### ACCEPTANCE OF SERVICE

I HEREBY accept service on behalf of Defendants Ruby E. Montoya and Espanola Public Schools, of the Summons, Complaint, and Demand for Trial by Jury, in the above-entitled matter.

Dated: Agont 1, 2014

133 Eubank Blvd NE

Albuquerque, NM 87123

(505) 275-1800

ierryawalz/d/walzandassociates.com

Attorney for Defendants Ruby E. Montoya and Espanola Public Schools

Respectfully submitted,

ROTHSTÆIN, DONATELLI, HUGHES,

DAHĽSTROM, SCHOENBURG, & BIENVENU, LLP

By:

CAROLYN M. "CAMMIE" NICHOLS

BRENDAN K. EGAN MAGGIE H. LANE

500 4th Street, N.W., Suite 400

Albuquerque, NM 87102

(505) 243-1443

Attorneys for Plaintiffs

#### CERTIFICATE OF SERVICE

I HEREBY CERTIFY that on this 1st day of April, 2014, I emailed and mailed a true and correct copy of the foregoing to the following counsel of record:

Jerry A. Walz, Esq.
133 Eubank Blvd NE
Albuquerque, NM 87123
(505) 275-1800
jerryawalz@walzandassociates.com
Attorney for Defendants Ruby E. Montoya
and Espanola Public Schools

HENRY NARVAEZ
Narvaez Law Firm, P.A.
601 Rio Grande Blvd NW
P.O. Box 25967
Albuquerque, NM 87125-0967
(505) 247-1344
hnarvaez@narvaezlawfirm.com
Attorneys for Defendant Gary F. Gregor

#### Case 1:14-cv-00385-SCY-KBM Document 6-2 Filed 04/29/14 Page 19 of 54

Case 1:14-cv-00385 Document 1-3 Filed 04/25/14 Page 3 of 3

KEVIN M. BROWN
DESIREE GURULE
Brown Law Firm
2901 Juan Tabo Blvd NE, #208
Albuquerque, NM 87112-1885
kevin@brownlawnm.com
desiree@brownlawnm.com
Attorneys for Vickie L. Sewing
and Santa Fe Public Schools

ROTHSTEIN, DONATELLI, HUGHES,

DAHESTROM, SCHOENBURG & BIENVENU, LLP

#### Case 1:14-cv-00385-SCY-KBM Document 6-2 Filed 04/29/14 Page 20 of 54

Case 1:14-cv-00385 Document 1-4 Filed 04/25/14 Page 1 of 3 FILED IN MY OFFICE

DISTRICT COURT CLERK 4/1/2014 4:24:14 PM STEPHEN T. PACHECO

ANO

STATE OF NEW MEXICO COUNTY OF SANTA FE FIRST JUDICIAL DISTRICT COURT

K.S., by and through her parents and next friends, T.S. and A.R.,

Plaintiff,

¥8.

Case No. D-101-CV-2014-00491

THE SANTA FE PUBLIC SCHOOLS; VICKIE L. SEWING, in her individual capacity; THE ESPANOLA PUBLIC SCHOOLS; RUBY E. MONTOYA, in her individual capacity; GARY F. GREGOR, in his individual capacity;

Defendants.

### ACCEPTANCE OF SERVICE

I HEREBY accept service on behalf of Defendant Gary F. Gregor, of the Summons,

Complaint, and Demand for Trial by Jury, in the above-entitled matter.

Dated: April 1, 3014

HENRY NARVAEZ

Narvaez Law Firm, P.A. 601 Rio Grande Blvd NW

P.O. Box 25967

Albuquerque, NM 87125-0967

(505) 247-1344

hnarvaez@narvaezlawfirm.com

Attorney for Defendant Gary F. Gregor

Respectfully submitted.

ROTHSTEIN, DONATELLI, HUGHES,

DAHLSTROM, SCHOENBURG & BIENVENU, LLP

By:

CAROLYN M. "CAMMIE" NICHOLS

BRENDAN K. EGAN MAGGIE H. LANE

500 4th Street, N.W., Suite 400

Albuquerque, NM 87102

(505) 243-1443

Attorneys for Plaintiffs

#### CERTIFICATE OF SERVICE

I HEREBY CERTIFY that on this 1st day of April, I emailed and mailed a true and correct copy of the foregoing to the following counsel of record:

Jerry A. Walz, Esq.
133 Eubank Blvd NE
Albuquerque, NM 87123
(505) 275-1800
jerryawalz@walzandassociates.com
Attorney for Defendants Ruby E. Montoya
and Espanola Public Schools

HENRY NARVAEZ
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hnarvaez@narvaezlawfirm.com
Attorneys for Defendant Gary F. Gregor

#### Case 1:14-cv-00385-SCY-KBM Document 6-2 Filed 04/29/14 Page 22 of 54

Case 1:14-cv-00385 Document 1-4 Filed 04/25/14 Page 3 of 3

KEVIN M. BROWN
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Attorneys for Vickie L. Sewing and
Santa Fe Public Schools

ROTHSTEIN, DONATELLI, HUGHES

DAHLSTROM, SCHOENBURG & BIENVENU, LLP

Case 1:14-cv-00385-SCY-KBM Document 6-2 Filed 04/29/14 Page 25 LF 04/N MY OFFICE Case 1:14-cv-00385 Document 1-5 Filed 04/25/14 Page 1 0 STRICT COURT CLERK 4/3/2014 4:10:56 PM

STEPHEN T. PACHECO

ANO

SUMMONS					
District Court: FIRST JUDICIAL Santa Fe County, New Mexico Court Address: Post Office Box 2268 / 100 S. Catron Santa Fe, New Mexico 87504 / 87501	Case Number: D-101-CV-2014-0049 Assigned Judge: Sarah M. Singleton				
Court Telephone No.: 505-455-8250  Plaintiff(s): K.S., by and through her parents and next friends, T.S. and A.R., v.  Defendant(s): THE SANTA FE PUBLIC SCHOOLS; VICKIE L. SEWING, in her individual capacity; THE ESPANOLA PUBLIC SCHOOLS; RUBY E. MONTOYA, in her individual capacity; GARY F. GREGOR, in his individual capacity.	Defendant Name: Vickie L. Sewing Address: 110 La Joya Road Santa Fe, NM 87501				

#### TO THE ABOVE NAMED DEFENDANT(S): Take notice that

- A lawsuit has been filed against you. A copy of the lawsuit is attached. The Court issued this Summons.
- You must respond to this lawsuit in writing. You must file your written response with the Court no later than thirty (30) days from the date you are served with this Summons. (The date you are considered served with the Summons is determined by Rule 1-004 NMRA) The Court's address is listed above.
- 3. You must file (in person or by mail) your written response with the Court. When you file your response, you must give or mail a copy to the person who signed the lawsuit.
- 4. If you do not respond in writing, the Court may enter judgment against you as requested in the lawsuit.
- 5. You are entitled to a jury trial in most types of lawsuits. To ask for a jury trial, you must request one in writing and pay a jury fee.
- 6. If you need an interpreter, you must ask for one in writing.
- 7. You may wish to consult a lawyer. You may contact the State Bar of New Mexico for help finding a lawyer at <a href="https://www.nmbar.org">www.nmbar.org</a>; 1-800-876-6657; or 1-505-797-6066.

  Dated at Santa Fe, New Mexico, this 13th day of March, 2014.

STEPHENT, PACHECO CLERK OF THE DISTRICT COURT

av. Jeff Allel

/s/ Carolyn M. "Cammie" Nichols
CAROLYN M. "CAMMIE" NICHOLS
BRENDAN K. BGAN
500 4<sup>th</sup> Street NW, Suite 400
Albuquerque, NM 87102
(505) 243-1443

cmnichols@rothsteinlaw.com bkegan@rothsteinlaw.com

## EXHIBIT C

THIS SUMMONS IS ISSUED PURSUANT TO RULE 1-004 OF THE NEW MEXICO RULES OF CIVIL PROCEDURE FOR DISTRICT COURTS.

RETURN'
STATE OF NEW MEXICO )
COUNTY OF GUADALUPY ) SS
I, being duly sworn, on oath, state that I am over the age of eighteen (18) years and not a party to this lawsuit, and that I served this summons in $\frac{C_{\infty} + 1}{2^{\infty}} = \frac{1}{2^{\infty}}$ county on the $\frac{2^{\infty}}{2^{\infty}}$ day of $\frac{1}{2^{\infty}} = \frac{1}{2^{\infty}} = \frac$
(check one box and fill in appropriate blanks)
M to the defendant $V_{i,k,i}$ L. Sewing (used when defendant accepts a copy of summons and complaint or refuses to accept the summons and complaint)
[] to the defendant by [mail] [courier service] as provided by Rule 1-004 NMRA (used when service is by mail or commercial courier service).
After attempting to serve the summons and complaint on the defendant by personal service or by mail or commercial courier service, by delivering a copy of this summons, with a copy of complaint attached, in the following manner:
a person over lifteen (15) years of age and residing at the usual place of abode of defendant (used when the defendant is not presently at place of abode) and by mailing by first class mail to the defendant at
[] to, the person apparently in charge at the actual place of business or employment of the defendant and by mailing by first class mail to the defendant at
[] to, an agent authorized to receive service of process for defendant
[] to [parent] [guardian] [conservator] [guardian ad litem] of defendant [used when defendant is a minor or an incompetent person).
{} to
Fees: \$730
Signature of person making service  Title (if any)  Subscribed and sworm to be fore me this 3 day of APV 1 2014  Judge, notary of other officer authorized to administer paths
Motary Official title Expires: 5/1/2016

#### Case 1:14-cv-00385-SCY-KBM Document 6-2 Filed 04/29/14 Page 25 of 54

Case 1:14-cv-00385 Document 1-5 Filed 04/25/14 Page 3 of 4

SUMMONS					
District Court: FIRST JUDICIAL Santa Fe County, New Mexico Court Address:	Case Number: D-101-CV-2014-00491				
Post Office Box 2268 / 100 S. Catron Santa Fe, New Mexico 87504 / 87501 Court Telephone No.: 505-455-8250	Assigned Judge: Sarah M. Singleton				
Plaintiff(s): K.S., by and through her parents and next friends, T.S. and A.R., v.  Defendant(s): THE SANTA FE PUBLIC SCHOOLS; VICKIE L. SEWING, in her individual capacity; THE ESPANOLA PUBLIC SCHOOLS; RUBY E. MONTOYA, in her individual capacity; GARY F. GREGOR, in his individual capacity.	Defendant Name: Santa Fe Public Schools Address: 610 Alta Vista Street Santa Fe, NM 87505				

#### TO THE ABOVE NAMED DEFENDANT(S): Take notice that

- 1. A lawsuit has been filed against you. A copy of the lawsuit is attached. The Court issued this Summons.
- You must respond to this lawsuit in writing. You must file your written response with the Court no later than thirty (30) days from the date you are served with this Summons. (The date you are considered served with the Summons is determined by Rule 1-004 NMRA) The Court's address is listed above.
- 3. You must file (in person or by mail) your written response with the Court. When you file your response, you must give or mail a copy to the person who signed the lawsuit.
- If you do not respond in writing, the Court may enter judgment against you as requested in the lawsuit.
- 5. You are entitled to a jury trial in most types of lawsuits. To ask for a jury trial, you must request one in writing and pay a jury fee.
- 6. If you need an interpreter, you must ask for one in writing.
- 7. You may wish to consult a lawyer. You may contact the State Bar of New Mexico for help finding a lawyer at <a href="https://www.nmbar.org">www.nmbar.org</a>; 1-800-876-6657; or 1-505-797-6066.

  Dated at Santa Fe, New Mexico, this 13th day of March, 2014.

STEPHENT, PACHECO
CLERK OF THE DISTRICT COURT

BY: July Aleda f

/s/ Carolyn M. "Cammie" Nichols
CAROLYN M. "CAMMIE" NICHOLS
BRENDAN K. EGAN
500 4<sup>th</sup> Street NW, Suite 400
Albuquerque, NM 87102
(505) 243-1443

cmnichols@rothsteinlaw.com bkegan@rothsteinlaw.com

RET	$IRN^{I}$
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STATE OF NEW MEXICO	>	
COUNTY OF GUADALUPE	)88	
that I served this summons in	that I am over the age of eighteen (18) years an 	eril . Zery, by delivering
(check one box and fill in appro	priate blanks)	
[] to the defendant	(used when defendant acc e summons and complaint)	cepts a copy of summons and
[] to the defendant by [mai mail or commercial courier servi	<ol> <li>[] [courier service] as provided by Rule 1-004 N ce).</li> </ol>	MRA (used when service is by
	nmmons and complaint on the defendant by particles a copy of this summons, with a copy	
abode of defendant	a person over fifteen (15) years of age , (used when the defendant is not press edefendant at(invert d and complaint.	ently at place of abode) and by
employment of the defendant and insert defendant's business add	the person apparently in charge at the defendance of the summons and compared the summons and compared the defendant's last known mailing address.	nt atlaint by first class mail to the
	, an agent authorized to receive serv	rice of process for defendant
] to(used	, [parent] [guardian] [custodian] [conservator] [. when defendant is a minor or an incompetent p	guardian ad litem] of defendant erson).
wthorized to receive service. Use	(name of person), Stire of Tosses this alternative when the defendant is a corpora ad grant board of trustees, the State of New Mexi	tion or an association subject to
ees: <u>470</u>	and the second s	in the second se
Signature of person maki		
Subjectived and sworn to betilize a	seghis 310 day of Apri 2014:	
udge, notary or other officer athorized to administer oaths  Official title	expires:	ussion 5/1/2016
	**	,

Case 1:14-cv-00385-SCY-KBM Document 6-2 Filed 04/29/14 Page 27 of 54

Case 1:14-cv-00385 Document 1-6 Filed 04/25/14 Page 1 of 1

STATE OF NEW MEXICO COUNTY OF SANTA FE FIRST JUDICIAL DISTRICT COURT

K.S., by and through her parents and next friends, T.S. and A.R.,

Plaintiff,

VS.

Case No. D-101-CV-2014-00491

THE SANTA FE PUBLIC SCHOOLS; VICKIE L. SEWING, in her individual capacity; THE ESPANOLA PUBLIC SCHOOLS; RUBY E. MONTOYA, in her individual capacity; GARY F. GREGOR, in his individual capacity;

Defendants.

# DEFENDANTS THE SANTA FE PUBLIC SCHOOLS AND VICKIE L. SEWING'S CONSENT TO REMOVAL

COME NOW Defendants Santa Fe Public Schools and Vickie L. Sewing, by and through undersigned counsel, hereby notify the Court and the parties that they consent to the removal of this case by Defendants Espanola Public Schools and Ruby E. Montoya, in her Individual Capacity.

Respectfully submitted,

BROWN LAW FIRM BROWN & GURLLE

DESIREE D. GURÚLE

KEVIN M. BROWN

Attorneys for Defendants Santa Fe Public

Schools, and Vickie L. Sewing

2901 Juan Tabo Blvd. NE, Suite 208

Albuquerque, NM 87112

505-292-9677 Fax: 505-292-9680

desiree@brownlawnm.com kevin@brownlawnm.com Case 1:14-cv-00385-SCY-KBM Document 6-2 Filed 04/29/14 Page 28 of 54 Case 1:14-cv-00385 Document 1-7 Filed 04/25/14 Page 1 of 1

STATE OF NEW MEXICO COUNTY OF SANTA FE FIRST JUDICIAL DISTRICT COURT

K.S., by and through her parents and next friends, T.S. and A.R.,

Plaintiff,

VS.

Case No. D-101-CV-2014-00491

THE SANTA FE PUBLIC SCHOOLS; VICKIE L. SEWING, in her individual capacity; THE ESPANOLA PUBLIC SCHOOLS; RUBY E. MONTOYA, in her individual capacity; GARY F. GREGOR, in his individual capacity;

Defendants.

#### DEFENDANT GARY GREGOR'S CONSENT TO REMOVAL

COME NOW Defendant Gary Gregor, by and through undersigned counsel, hereby notifies the Court and the parties that he consents to the removal of this case by Defendants The Española Public Schools and Ruby E. Montoya.

Respectfully submitted,

NARVAEZ LAW FIRM, P.A.

HENRY F. NARVAEZ CARLOS E. SEDILLO

Attorneys for Defendant Gary F. Gregor Post Office Box 25967

Nasvur

Albuquerque, New Mexico 87125-0967 (505) 248-0500

EXHIBIT E

D-101-CV-201400491 - Friday, April 25, 2014

Page 1

## K.S.

v.

## Santa Fe Public Schools, et. al.

#### CASE DETAIL

		CASE DETAIL				
CASE # CURRENT JUDGE FILING DATE COURT  D-101-CV-201400491 Singleton, Sarah 02/27/2014 SANTA FE District						
D-101-CV-201400491	Singleton, Saran 02/21/	2014 SANTA FE DISUICE				
		PARTIES TO THIS CASE				
PARTY TYPI	PARTY DI	ESCRIPTION PARTY#	PARTY NAME			
D	Defendant	1	SANTA FE PUBLIC SCHOOLS			
		ATTORNEY: GURULE DESIREE D.				
		ATTORNEY: BROWN KEVIN M.	arunia waym			
D	Defendant	2 ATTORNEY: GURULE DESIREE D.	SEWING VICKIE			
		ATTORNEY: BROWN KEVIN M.				
D	Defendant	3	MONTO YA RUBY E.			
D	Defendant	4	GREGOR GARY F.			
D	Defendant	5	ESPANOLA PUBLIC SCHOOLS			
P	Plaintiff	I ATTORNEY: NICHOLS CAROLYN M.	S. K.			
		ATTORNET. MCHOLD CAROLTNIM.				
		CIVIL COMPLAINT DETAIL				
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## Case 1:14-cv-00385-SCY-KBM Document 6-2 Filed 04/29/14 Page 30 of 54

Case 1:14-cv-00385 Document 1-8 Filed 04/25/14 Page 2 of 3

D-101-CV-201400491 - Friday, April 25, 2014

Page 2

04/22/2014         CERTIFICATE OF SERVICE           04/16/2014         ENTRY OF APEARANCE           04/03/2014         SUMMONS RETURN           04/03/2014         ERTIFICATE OF SERVICE           04/03/2014         CERTIFICATE OF SERVICE           04/01/2014         CERTIFICATE OF SERVICE           04/01/2014         ACCEPTANCE OF SERVICE           04/01/2014         ACCEPTANCE OF SERVICE           04/01/2014         ACCEPTANCE OF SERVICE           04/01/2014         ACCEPTANCE OF SERVICE           03/13/2014         SUMMONS ISSUED           04/13/2014         SUMMONS ISSUED           05/13/2014         SUMMONS ISSUED           05/13/2014         SUMMONS ISSUED           05/13/2014         SUMMONS ISSUED	COMPLAINT DATE COMPLAINT SEQUE OF CONFLAINT DESCRIPTION DISP DISP DATE 02772014 6 0 OPE-COMPLAINT OPE-COMPLAINT OPE-COMPLAINT OPE-COMPLAINT DESCRIPTION OPE-COMPLAINT DATE COMPLAINT SEQUE OPE-COMPLAINT DESCRIPTION DISP DISP DATE 02772014 7 7 OPE-COMPLAINT DESCRIPTION DISP DISP DATE 02772014 7 7 OPE-COMPLAINT DESCRIPTION DISP DISP DATE 02772014 8 7 OPE-COMPLAINT DESCRIPTION DISP DISP DATE 02772014 8 7 OPE-COMPLAINT DESCRIPTION DISP DISP DATE 02772014 9 OPE-COMPLAINT DESCRIPTION DISP DISP DATE 02772014 19 OPE-COMPLAINT DESCRIPTION DISP DISP DATE 02772014 10 OPE-COMPLAINT DESCRIPTION DISP DATE 02772014 10 OPE-COMPLAINT	2 101 0 . 201100	VIZ 1.1.m., 1.1.p. 20, 202.
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D-101-CV-201400491 - Friday, April 25, 2014

02/27/2014 JURY DEMAND 6 PERSON

02/27/2014

Demand for Trial by Jury
OPN: COMPLAINT

Complaint for Civil Rights Violations, Title IX Violations, Battery, Negligence, and Other Tortious Conduct

JUDGE ASSIGNMENT HISTORY

ASSIGNMENT DATE JUDGE NAME SEQ# ASSIGNMENT EVENT DESCRIPTION

02/27/2014 Singleton, Sarah 1 INITIAL ASSIGNMENT

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FILED IN MY OFFICE DISTRICT COURT CLERK 2/27/2014 11:48:26 AM STEPHEN T. PACHECO

STATE OF NEW MEXICO COUNTY OF SANTA FE FIRST JUDICIAL DISTRICT COURT

K.S., by and through her parents and next friends, T.S. and A.R.,

Plaintiff,

vs.

Case No. D-101-CV-2014-00491

THE SANTA FE PUBLIC SCHOOLS; VICKIE L. SEWING, in her individual capacity; THE ESPANOLA PUBLIC SCHOOLS; RUBY E. MONTOYA, in her individual capacity; GARY F. GREGOR, in his individual capacity;

Defendants.

Jury Trial Requested

# COMPLAINT FOR CIVIL RIGHTS VIOLATIONS, TITLE IX VIOLATIONS, BATTERY, NEGLIGENCE, AND OTHER TORTIOUS CONDUCT

COMES NOW Plaintiff, by and through her counsel, Carolyn M. "Cammie" Nichols and Brendan K. Egan of Rothstein, Donatelli, Hughes, Dahlstrom, Schoenburg & Bienvenu, LLP, and brings the following causes of action pursuant to 42 U.S.C. § 1983, 20 U.S.C. § 1681, the Fourteenth Amendment of the United States Constitution, the New Mexico Tort Claims Act, NMSA 1978, §§ 41-4-1, et seq., and New Mexico common law:

#### **PARTIES**

- 1. Plaintiff KS is a minor, and a resident of Santa Fe County, New Mexico.
- 2. She brings this complaint through her parents, TS and AR.
- 3. Defendant Santa Fe Public Schools (hereinafter SFPS) is a governmental entity and local public body as those terms are defined in the New Mexico Tort Claims Act,

# EXHIBIT G

NMSA 1978, §§ 41-4-3(B) and (C), as amended. Under NMSA 1978, § 22-5-4(E), Defendant SFPS has the capacity to sue or be sued. Defendant SFPS is responsible for the administration of public schools within its geographic boundaries. Upon information and belief, at all times material hereto, Defendant SFPS received federal funding and financial assistance. At times material hereto, Defendant SFPS employed Defendant Sewing and Defendant Gregor. Plaintiff's claims pursuant to the New Mexico Tort Claims Act against Defendant SFPS arise under NMSA 1978, § 41-4-6. Under the New Mexico Tort Claims Act, Defendant SFPS is vicariously liable for the acts and omissions of Defendant Sewing and Defendant Gregor. At all times relevant, Defendant SFPS was responsible for adopting and implementing the policies, customs, and practices of its employees and agents, including Defendant Sewing and Defendant Gregor. Defendant SFPS is a political subdivision of the State of New Mexico and a "person" under 42 U.S.C. § 1983.

4. Defendant Vickie L. Sewing (hereinafter Sewing) was, at all times material hereto, employed by Defendant SFPS as a principal at Agua Fria Elementary School. She was the direct supervisor of Defendant Gregor during the time that he was employed at the Agua Fria Elementary School by Defendant SFPS as a teacher. Upon information and belief, Defendant Sewing resides in Santa Fe County, New Mexico. At all times material hereto, Defendant Sewing was a public employee as those terms are defined in the New Mexico Tort Claims Act, NMSA 1978, § 41-4-3 (F), as amended. Defendant Sewing acted in the course and scope of her duties as an SFPS employee and under color of state and/or local law. She is sued in her individual capacity for purposes of Plaintiff's claims brought under 42 U.S.C. § 1983.

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- Defendant Espanola Public Schools (hereinafter EPS) is a governmental entity and local public body as those terms are defined in the New Mexico Tort Claims Act, NMSA 1978, §§ 41-4-3(B) and (C), as amended. Under NMSA 1978, § 22-5-4(E), Defendant EPS has the capacity to sue or be sued. Defendant EPS is responsible for the administration of public schools within its geographic boundaries. Upon information and belief, at all times material hereto, Defendant EPS received federal funding and financial assistance. At times material hereto, Defendant EPS employed Defendant Montoya and Defendant Gregor. Plaintiff's claims pursuant to the New Mexico Tort Claims Act against Defendant EPS arise under NMSA 1978, § 41-4-6. Under the New Mexico Tort Claims Act, Defendant EPS is vicariously liable for the acts and omissions of Defendant Montoya and Defendant Gregor. At all times relevant, Defendant EPS was responsible for adopting and implementing the policies, customs, and practices of its employees and agents, including Defendant Montoya and Defendant Gregor. Defendant EPS is a political subdivision of the State of New Mexico and a "person" under 42 U.S.C. § 1983.
- 6. Defendant Ruby E. Montoya (hereinafter Montoya) was, at times material hereto, employed by Defendant EPS as a principal at Fairview Elementary School. She was the direct supervisor of Defendant Gregor during the time that he was employed at the Fairview Elementary School by Defendant EPS as a teacher. Upon information and belief, Defendant Montoya resides in Rio Arriba County, New Mexico. At all times material hereto, Defendant Montoya was a public employee as those terms are defined in the New Mexico Tort Claims Act, NMSA 1978, § 41-4-3 (F), as amended. Defendant Montoya acted in the course and scope of her duties as an EPS employee and under color of state and/or

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local law. She is sued in her individual capacity for purposes of Plaintiff's claims brought under 42 U.S.C. § 1983.

- 7. Defendant Gary F. Gregor (hereinafter Gregor) was, at times material hereto, employed by Defendant SFPS and Defendant EPS as a teacher at Agua Fria and Fairview Elementary Schools. Upon information and belief, Defendant Gregor resides in Rio Arriba County, New Mexico. At all times material hereto, Defendant Gregor was a public employee as those terms are defined in the New Mexico Tort Claims Act, NMSA 1978, § 41-4-3 (F), as amended. Defendant Gregor acted in the course and scope of his duties as an SFPD and EPS employee and under color of state and/or local law. He is sued in his individual capacity for purposes of Plaintiff's claims brought under 42 U.S.C. § 1983.
- 8. With respect to Plaintiff's New Mexico Tort Claims Act claims, the acts and omissions complained of herein all constitute a basis for liability against Defendants SFPS and EPS, within the scope of the waivers of immunity proscribed by the New Mexico Tort Claims Act, NMSA 1978 §§ 41-4-1, et seq.

#### JURISDICTION AND VENUE

- 9. The First Judicial District Court has original jurisdiction over this matter under N.M. Const., Art. VI, § 13.
- 10. Venue is proper in Rio Arriba County under NMSA 1978, § 38-3-1(G), as this is the County in which Plaintiff resides.

#### FACTUAL ALLEGATIONS

#### I. THE CAREER AND PREDATION HISTORY OF DEFENDANT GREGOR

- 11. Defendant Gregor began teaching elementary school children in Utah in the fall of 1984. He taught there continuously until the spring of 1995, according to Utah's "Verification of Teaching Service."
- 12. While in Utah, he taught classes of fourth graders, fifth graders, combined fourth and fifth graders, and combined fifth and sixth graders. He taught at two different elementary schools over eleven years.
- 13. In October of 1994, a concerned parent called law enforcement when her elementary school-age daughter did not come home when expected and was missing for several hours.
- 14. It was discovered that Defendant Gregor had kept the girl, and another elementary school-age girl, in his classroom after the school day was over.
- 15. Investigation disclosed that, while in his classroom with him, they popped popcorn, watched movies, listened to music, did gymnastics, played around, and that Defendant Gregor asked them about their brassiere sizes and their menstrual periods.
- 16. The girls were alone in the classroom with Defendant Gregor for approximately four and one-half hours.
- 17. The parents of both girls were upset "because there were rumors that Mr. Gregor had been accused of sexual abuse of a child in the past;" and "[b]oth sets of parents were afraid that Mr. Gregor was befriending their children in order to possibly victimize them in the future."

- 18. Neither girl disclosed sexual touching, but it is unclear whether the girls were provided with an opportunity to discuss the case with a forensic interviewer or were just questioned by officers and parents.
- 19. Defendant Gregor claimed "he just started talking to the girls and lost track of time." He was told by the school that he could no longer have students in his classroom after hours.
- 20. He was not charged criminally, but police reports were generated, and those police reports are available as public records upon request.
- 21. The school claimed that "the allegations about having a similar complaint against him were untrue."
- 22. Actually, in January of 1994, ten months prior to the October 1994 incident, public records reveal that Defendant Gregor had, in fact, been accused of sexual misconduct with three of his female elementary school-age students.
- 23. One of the girls recounted that Defendant Gregor rubbed her buttocks, hugged her, kissed her, caressed her thigh, said he loved her, and told her he wanted to take her to Montana when she turned sixteen to marry her.
- 24. Another girl recounted that Defendant Gregor rubbed her thigh on numerous occasions, kissed her thigh, and hugged her.
- 25. One of the girls recounted that she could feel Defendant Gregor's penis harden when he sat her in his lap, and when he hugged her tight against him.
- 26. In January of 1995, criminal charges were filed against Defendant Gregor for this sexual misconduct, namely two felony counts of aggravated sex abuse of a child and one misdemeanor count of lewdness involving a child.

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27. The day before the criminal trial was set to begin, a Utah District Court Judge dismissed the case, "not[ing] that even assuming the truthfulness of the allegations against [Defendant] Gregor, the conduct did not rise to the level of a criminal act."

- On May 17, 1996, Defendant Gregor was issued a letter of reprimand by the 28. Utah Professional Practices Advisory Commission. The letter states that the Commission "found no evidence of immoral conduct, but did conclude that [Defendant Gregor] ha[d] been guilty of exhibiting a lack of professional judgment in some of [his] teaching activities, which [he himself] recognized and verbalized before the hearing panel."
- 29. From August of 1996 through May of 1997, Defendant Gregor worked as a special education teacher and an after-school tutor on a reservation in Montana, where, he claims, he "acted as principal/superintendent on numerous occasions in the absence of the school district's principal/superintendent."
- 30. Public records indicate that Defendant Gregor disclosed to Defendant PED in March of 1998 that he was "terminated by the Davis County School District for what they considered insubordination, school policy was that after school activities with students was [sic] not allowed."

## II. DEFENDANT GREGOR'S EMPLOYMENT BY DEFENDANT SFPS

- On July 1, 2001, Defendant Gregor obtained two teaching licenses in the state 31. of New Mexico, one for Level 2, Elementary K-8, and another for Special Education, K-12.
- 32. Public records indicate that Defendant Gregor applied for a job with Defendant SFPS in June of 1998.

- 33. Public records indicate that Defendant Gregor was officially hired by Defendant SFPS in August of 2000. Other public records indicate that Defendant Gregor may have been hired by Defendant SFPS as early as March of 1998.
- 34. A simple background check by Defendant SFPS, including basic research of public records, would have revealed the criminal charges and the true facts surrounding Defendant Gregor's leaving employment as a teacher in Utah.
- 35. Defendant SFPS hired Defendant Gregor to teach the school children of the district with no apparent inquiry (at least no documented inquiry as per the public record obtained to date) into Defendant Gregor's criminal background and employment history in Utah.
- 36. Defendant Gregor signed a Certified (Licensed) School Instructor Contract with Defendant SFPS in December of 2000 for the 2000-2001 school year.
- 37. In the 2000-2001 school year, his first year as a classroom teacher for Defendant SFPS, Defendant Gregor taught sixth grade Special Education at Ortiz Middle School.
- 38. Defendant Gregor received negative evaluations at Ortiz Middle School, and was not recommended for re-hire.
- 39. Yet, Defendant Gregor signed a contract to teach for the Santa Fe Public Schools again, for the 2002-2003 school year, in September of 2002.
- 40. Defendant Gregor was hired by Defendant Vickie Sewing at Agua Fria Elementary in Santa Fe, and he began teaching the fourth grade there in August of 2001.
- 41. Defendant Gregor received positive evaluations during his first year at Agua Fria Elementary.

- 42. In June of 2003, Defendant Sewing gave Defendant Gregor a completely positive evaluation, rating him as meeting or exceeding expectations in every instance.
- 43. On January 28, 2004, Aurelia Gonzales, Director of Education at the Museum of International Folk Art, notified Defendant Sewing, by telephone and email, that docents at the museum observed inappropriate behavior by Defendant Gregor with his students during a field trip to the museum on January 27, 2004.
- 44. Docents observed and reported Defendant Gregor, while at the museum on the field trip with his students: "fondling girls," sitting with girls on his lap, and falling asleep with two of the girls sitting so close to him that he woke because they had to shift positions.
- 45. Defendant Sewing spoke directly with the docents, verifying their observations.
- 46. Defendant Sewing informed Diane Sparago, Chief Human Resources Officer for Defendant SFPS, and Defendant Gregor was placed on administrative leave by Defendant SFPS on February 3, 2004.
- 47. Per Diane Sparago, Defendant Sewing and a staff member with Human Resources, Angela Montoya, began interviews of Defendant Gregor's students.
- 48. The information relayed by the students during those interviews included: Defendant Gregor only gets mad at the boys in his class; he hugs the girls in his class 'all the time;' he sat some of the girls in his class on his lap; he tickled the girls, including tickling them on their 'stomachs,' and they would wiggle and laugh; he 'squished' the girls when he played basketball with them; he gave 'raspberries' to the kids when they were 'bad;' and he gave gifts to at least one girl in his class, including a 'heart with kisses and hugs.'

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- 49. No arrangements were made for forensic interviews of the students. None of this information was reported to the Children Youth and Families Department (CYFD) or to law enforcement by Defendant Sewing or any other representative of Defendant SFPS.
- 50. Despite the fact that Defendant Sewing herself found the described behavior to be cause for "serious concerns," and "believe[d] this may well be 'grooming' behavior on the part of Dr. Gregor," she did not report any of these concerns to CYFD or to law enforcement, nor did anyone else involved in or aware of this investigation make any report to CYFD or to law enforcement.
- 51. Defendant SFPS (through Superintendent Dr. Gloria Rendon) decided to serve Defendant Gregor with a notice of discharge.
- 52. Subsequent to this decision, the parents of Defendant Gregor's students were notified that Defendant Gregor would not be returning to the classroom.
- 53. The parents of three of the children (including two of the girls who reportedly were the objects of much touching by Defendant Gregor) "had serious concerns for their children, for their education and for their safety and mental well-being."
- 54. The parents of the two girls "were also concerned that perhaps there was more happening than their children had told [Defendant Sewing] or were telling [them]."
- 55. Arrangements were made for sessions with the school counselor, and a referral was provided to private counseling for one of the girls, but the girls were still not referred for a professional forensic interview and still no referral was made to CYFD or to law enforcement for further investigation.

- 56. In March of 2004, a request was made to the Santa Fe Rape Crisis Center, not to conduct forensic interviews but to teach an instructional unit called "Project Aware' to help students understand good touch/bad touch, and about boundaries and their bodies."
- 57. On May 6, 2004, Helen Nakdimen of the Santa Fe Rape Crisis Center wrote a letter to Defendant Sewing describing what Defendant Gregor's students disclosed to her on April 13, 2004, and April 27, 2004, during the "Project Aware" presentations. Specifically, she described the students revealing to her that:
  - a. Defendant Gregor would hold girls in his lap and tickle them, during which they felt his "boner," "his thing was sticking up," and it was "nasty!"
  - Defendant Gregor would make boys wait an hour before allowing them to go to the bathroom.
  - c. Defendant Gregor would threaten boys with permanent loss of recess and force them to give him their snacks.
  - d. Defendant Gregor preferred two little blonde girls in particular, and asked one of them to meet him alone in the classroom; when she brought a friend with her because she felt uncomfortable, he became angry with her.
  - e. Defendant Gregor would slam doors, throw papers off his desk, and verbally threaten his students.
  - f. Defendant Gregor said he was an acupuncturist, brought needles to class, used them on himself, dared his students to do it to themselves, and told them to call him "Dr. Gregor."

- 58. An interview of a parent corroborated that Defendant Gregor had female students in his class sit on his lap, that he demonstrated some kind of injections for his class, and that he favored the girls (especially the two blonde girls) to the boys in his class.
- 59. Still, none of this was reported to CYFD or to law enforcement by Defendant Sewing or Defendant SFPS, and none of the students were referred for a forensic interview.
- 60. On February 26, 2004, Defendant SFPS reported, in writing, to the New Mexico Public Education Department (hereinafter PED), that an investigation corroborated inappropriate physical contact between Defendant Gregor and his female students.
- 61. Defendant Gregor responded to the allegations, and included his response in a letter to the PED on April 8, 2004, prior to his decision to agree to resign.
- 62. At no time did Defendant Sewing, or any other employee of Defendant SFPS, report Defendant Gregor's alleged sexual abuse of minor students to CYFD or to law enforcement, contrary to statutory and common law obligations to report. NMSA 1978, § 32A-4-3(A) (2005); State of New Mexico v. Strauch, 2013 WL 5798553, \*6, {19}.
- 63. Upon learning of the information obtained by the Santa Fe Rape Crisis personnel, Defendant Gregor decided to forego a "due process discharge hearing," and instead "agreed to resign from his position with" Defendant SFPS.
  - 64. Defendant SFPS negotiated an agreement with Defendant Gregor.
- 65. This agreement was executed by Defendant SFPS (through Superintended Dr. Gloria Rendon) and Defendant Gregor on June 15, 2004.
- 66. The agreement was entitled "Resignation and Full and Final Agreement and Release of All Claims," and it provided:
  - a. Defendant Gregor would resign his employment with Defendant SFPS.

- Defendant Gregor would agree to withdraw his request for a hearing before the
   School Board of Defendant SFPS.
- c. Defendant Gregor would "not apply for nor accept employment by [Defendant] SFPS."
- d. Defendant Gregor released Defendant SFPS from any potential civil claims he might bring against it.
- e. Defendant "SFPS District will give a neutral reference to all persons who make inquiry as to Mr. Gregor's employment with the District which shall consist of the dates of employment, job titles, and rates of pay."
- 67. Defendant SFPS, therefore, agreed with Defendant Gregor that if any other school district contacted Defendant SFPS about hiring Defendant Gregor as a teacher, Defendant SFPS would not provide that school district with any information about Defendant Gregor's sexual abuse of his students.
- 68. A review by the Educators Ethics Bureau verified inappropriate sexual contact of minor students as well as sexual harassment of minor students, along with other ethical violations, by Defendant Gregor.
- 69. Based on this review, the PED executed a formal written reprimand of Defendant Gregor on May 13, 2005, to be placed permanently in Defendant Gregor's licensure file with the PED.
- 70. This formal reprimand documented the Educators Ethics Bureau's findings of sexual contact and sexual harassment by Defendant Gregor towards his students, along with other ethical violations.

71. Information was posted on the NASDTEC Clearinghouse, providing information to potential employers that a "Public Reproval or Formal Reprimand" had been issued against Defendant Gregor; that Defendant Gregor would "retain [his] license/certificate in [New Mexico]; that the "action [was] based upon sexual misconduct that did not result in a criminal conviction;" and that "the action [was] based upon non-sex related acts or crimes committed against a child."

## III. DEFENDANT GREGOR'S EMPLOYMENT BY DEFENDANT EPS

- 72. Public records indicate Defendant Gregor was hired by Defendant EPS on January 10, 2005, but he did not enter a classroom or begin teaching students until the following school year.
- 73. Defendant Montoya was the principal at Fairview Elementary School in Espanola, where Defendant Gregor began teaching second grade in August of 2006.
- 74. According to Defendant Montoya, she and her husband became friends with Defendant Gregor and his wife beginning in August of 2006.
- 75. Defendant Montoya and her husband went to the home of Defendant Gregor and his wife for meals, and had Defendant Gregor and his wife over to their home for meals.
- 76. Defendant Montoya's husband and Defendant Gregor spent a great deal of time together attempting to complete a math and science master's degree program, working together after school hours and on Saturdays.
- 77. Defendant Montoya stated she visited Defendant Gregor's classroom about every other week, in addition to conducting three yearly in-class evaluations, and occasionally visiting his classroom to discipline students.

- 78. According to Defendant Montoya, an art teacher named "Ms. Lorraine" reported to her, during the 2006-2007 school year, that Defendant Gregor had one of his female students, in his second grade class, sitting by him the entire time the other students were engaged in an art project, and that he would not let the little girl participate in the art activity.
- 79. According to Defendant Montoya, she called her "supervisor" (who she believes was Dr. Cockerham at the time) and they conducted an investigation, during which they issued a "letter of leave" to Defendant Gregor.
- 80. When the student was questioned, she reported that she was "the president and she always sat there."
- 81. According to Defendant Montoya, the parents of the girl "didn't believe anything of what [she] was saying because Dr. Gregor was their friend and they have invited him into their home."
- 82. Apparently, the little girl, in second grade, was not sent for a forensic interview, and Defendant Montoya did not notify CYFD or law enforcement, nor did any other employee or agent of Defendant EPS notify CYFD or law enforcement.
- 83. According to Defendant Montoya, she conferred with her supervisor and brought Defendant Gregor back to the school to resume teaching the day after she talked to the parents of the little girl.
- 84. Defendant Montoya claims that she told Defendant Gregor "to please stop having presidents in that classroom," to "refrain himself from any children being around his desk," and "to allow the child to participate in any activities, being art or whatever."
  - 85. According to Defendant Montova. "that was the extent of that one."

- 86. Defendant Montoya testified that Defendant Gregor stopped that behavior, as requested, for the remainder of that school year, and "we didn't never have another problem in second grade with that."
- 87. Dr. Fidel Trujillo testified that Defendant Montoya informed him "that after she gave [Defendant Gregor] a directive not to have the officers sitting next to him, for a period of time he complied, but that she then observed that he was back in the practice of having the officers sit up next to his table."
- 88. Lorraine Hyde, at that time, worked for Fine Arts for Children and Teens, and through that organization taught art at Fairview Elementary School in Espanola.
- 89. According to Ms. Hyde, she informed Defendant Montoya, in the fall of 2006, that she had observed several things about Defendant Gregor's classroom and his conduct towards a female student which caused her great concern, including:
  - a. Defendant Gregor kept all the blinds in his classroom closed.
  - b. Defendant Gregor had a female student, J, seated in a desk located next to him, hidden from view behind his desk, leg to leg, so close that her desk touched his chair.
  - c. Defendant Gregor challenged Ms. Hyde when she made a move to open the blinds.
  - d. When Ms. Hyde asked why J was sitting so close to him, Defendant Gregor responded that J was the President, so she was required to sit next to him.
  - e. When Ms. Hyde gathered all the students near the blackboard to begin the art lesson, Defendant Gregor would not let J join the other children, stating that she "stays with me."

- f. Ms. Hyde protested that J needed to join the others to participate in the lesson, and eventually Defendant Gregor relented.
- g. J briefly joined the other students, then returned to her seat next to Defendant

  Gregor after the demonstration.
- h. The students then gathered around tables to work on art projects, and, again,

  Defendant Gregor refused to let J leave his side, stating "she can't do that she

  sits by me."
- Again, Ms. Hyde insisted, and J came out from behind Defendant Gregor's desk, but she seemed to be cowering and reluctant to do so.
- j. The other students seemed to be afraid for J, and began explaining to Ms.
  Hyde that J had to stay behind the desk, next to Defendant Gregor, because she was the President.
- k. J sat down, but she sat down facing Defendant Gregor and put her feet up on her chair, with her knees bent. She was wearing a dress.
- Defendant Gregor then came directly over to J, put his body up against hers,
   and began speaking to her about what she was going to do.
- m. Observing sexualized behavior on the part of J, and the possessive, sexual, and utterly inappropriate conduct of Defendant Gregor towards J, Ms. Hyde tried to defuse the situation by moving J to a different part of the table.
- n. Defendant Gregor continued to stand near J, repeatedly touching her, placing his hands on her arms and shoulders, as J behaved in a way that seemed unwell, and repeatedly showed Defendant Gregor her art work.

- 90. According to Ms. Hyde, she reported all of these observations, immediately following her instruction in Defendant Gregor's classroom, to Defendant Montoya.
- 91. According to Ms. Hyde, Defendant Montoya told her that she had previously "warned [Defendant Gregor] that if he kept closing the blinds and keeping that student's desk behind his that people would ask questions."
- 92. Ms. Hyde was so disturbed by this and by what she observed that she told Defendant Montoya that Defendant Montoya needed to call law enforcement and the parents of J immediately.
- 93. When Ms. Hyde returned to Defendant Gregor's classroom the following week, she observed that the blinds were still closed; J's desk was still next to Defendant Gregor's chair, behind his desk; and that the behaviors between J and Defendant Gregor were similar to the behaviors from her first experience in his classroom.
- 94. Defendant Montoya then called Ms. Hyde into her office, with Defendant Gregor present, and told Ms. Hyde that she had informed Defendant Gregor about Ms. Hyde's concerns.
- 95. Defendant Gregor then challenged Ms. Hyde, and told her that he was good friends with J's parents, so Ms. Hyde had nothing to worry about.
- 96. Ms. Hyde felt like she was in jeopardy, and she stated to both Defendant Gregor and Defendant Montoya that she wanted the police to be called, and that she wanted her report to Defendant Montoya to be documented and dated.
  - 97. No one from law enforcement or CYFD ever contacted Ms. Hyde.

- 98. Defendant Gregor continued the practice of closing his blinds and seating female students next to him during and throughout the 2007-2008 school year, during which he taught fourth grade at Fairview Elementary School.
- 99. Jennifer Chavez was an Educational Assistant who worked at the Fairview Elementary School in Espanola contemporaneously with Defendant Gregor.
- 100. During the 2007-2008 school year, she observed Defendant Gregor routinely sitting between two girls in the cafeteria, with his hands constantly underneath the table.
- 101. Plaintiff KS, female student VS, and female student NH were the three girls who he sat next to in the cafeteria, placing himself between two of them.
- 102. Ms. Chavez also observed that Defendant Gregor would hold the hands of two of those same three girls as he traveled between the cafeteria and his classroom with his students.
- 103. Ms. Chavez found this behavior disturbing and reported it to Defendant Montoya within a few days of observing the behavior.
  - 104. Defendant Montoya said she would talk to Defendant Gregor.
- 105. Defendant Montoya claims that if Ms. Chavez reported to her that Defendant Gregor held the hands of female students walking to and from the cafeteria, or sat next to his female students in the cafeteria with his hands constantly under the table, she has forgotten about that report.
- 106. Defendant Montoya acknowledges she received "one complaint about [Defendant Gregor] always sitting on the side of the girls" when eating with his students in the cafeteria, and stated she "did ask him not to sit on the side of the girls so there wouldn't be any problem."

- 107. While Defendant Montoya denies that Ms. Chavez reported to her that Defendant Gregor held the hands of female students while walking to and from the cafeteria, Defendant Montoya clarifies that she in fact knew that Defendant Gregor held the hands of female students walking to and from the cafeteria, based on her own observations.
  - 108. Defendant Montoya testified that she "told him to stop it, and he did."
- 109. During the 2007-2008 school year, Ms. Chavez's daughter was a student in June Madrid's Fourth Grade class at Fairview Elementary.
- 110. Ms. Madrid's students would go to Defendant Gregor's classroom for science lessons.
- 111. Defendant Gregor's students would come to Ms. Madrid's classroom for Spanish lessons.
- 112. One day, Ms. Chavez's daughter reported that Defendant Gregor told her "it's OK for an older man to marry a 12-year old girl," and that it was also acceptable for a man "to have more than one wife."
- 113. Ms. Chavez in turn reported these statements by Defendant Gregor to Ms. Madrid.
- 114. Ms. Madrid said she had "heard things too," and that she was going to inform Defendant Montoya that she was not going to exchange students with Defendant Gregor any longer.
- 115. Ms. Chavez also reported these concerning comments to Defendant Montoya the day after her daughter told her about them.
  - 116. Defendant Montoya responded that she would talk to Defendant Gregor.

- 117. Defendant Montoya acknowledges that Ms. Chavez came to her with a complaint about Defendant Gregor, but she claims that Ms. Chavez reported Defendant Gregor had told his class that, during war, "the women stayed behind to have babies."
- 118. Ms. Madrid later reported to Ms. Chavez that Defendant Montoya stated the exchange of classes had to continue "because of bilingual."
- 119. However, at some point that year, the exchange of students between Ms. Madrid and Defendant Gregor ceased.
- 120. Ms. Chavez's daughter also reported to her mother that Defendant Gregor would throw unwrapped candy to the girls in class and tell them to "come sit by me."
  - 121. Ms. Chavez reported this concerning behavior to Defendant Montoya.
  - 122. Defendant Montoya responded that she would talk to Defendant Gregor.
- 123. Sometime after Ms. Chavez expressed her concerns to Defendant Montoya, Defendant Gregor stopped speaking to Ms. Chavez.
- 124. This was approximately two months or so prior to school personnel engaging in preparations for the winter break during the 2007-2008 school year.
- 125. According to Ms. Chavez, Defendant Montoya was not responsive to the concerns she expressed about Defendant Gregor.
- 126. There is no record of Defendant Montoya taking any action whatsoever with respect to this information, except, perhaps, discussing the matter with Defendant Gregor.
- 127. Defendant Montoya never reported any of these concerns to CYFD or to law enforcement, contrary to her statutory and common law obligation to do so. NMSA 1978, § 32A-4-3(A) (2005); State of New Mexico v. Strauch, 2013 WL 5798553, \*6, {19}.

128. During the 2007-2008 school year, Defendant Gregor had Plaintiff KS in his fourth grade class, along with at least two other girls whom he victimized, namely VS and NH.

## A. DEFENDANT GREGOR'S SEXUAL ABUSE OF STUDENT VS

- 129. According to VS (described as Student C during the PED hearing) and her mother, VS's mother discovered Defendant Gregor was calling her daughter, from a telephone with a long-distance (310) area code, on a daily basis, sometimes many times a day.
- 130. Once VS's mother became aware of this, she would answer the telephone when Defendant Gregor called.
- 131. Defendant Gregor offered to buy VS her own cellular telephone, but the mother of VS refused this offer.
- 132. Also during that year, the mother of VS discovered that Defendant Gregor was giving her daughter gifts, such as candy, art supplies, teddy bears, and a large pillow book.
- 133. At some point during that year, VS's mother became aware that Defendant Gregor had twice, to her knowledge, asked VS to spend the night at his home.
- 134. During (or proximate to) April of 2008, VS came home crying. Her mother asked her what was wrong and observed that VS was very scared. She told her mother "she had to tell [her] something, but that it was very ugly." After much persuasion, VS told her mother that Defendant Gregor had been touching her "in her private parts," and that he had been doing this for a long time.
- 135. VS went on to tell her mother that Defendant Gregor was also touching her friends, including Plaintiff KS.

- 136. That same day, VS's mother went to Defendant Montoya about this, reported all of the misconduct, including the gifts, the invitations, the telephone calls, and the touching, and told Defendant Montoya that she was going to go to the police.
- 137. Defendant Montoya acknowledged that the mother of VS (Student C) reported to her, in April of 2008, "that Dr. G. [Defendant Gregor] had touched her [VS] in her private parts."
- 138. According to the mother of VS, Defendant Montoya told her not to report Defendant Gregor's actions to the police because she, Defendant Montoya, would "take care of it."
- 139. Defendant Montoya acknowledges that the mother of VS "said that if [Defendant Montoya] didn't do something about it, [the mother of VS] would go to the police."
  - 140. Defendant Montoya denies telling the mother of VS not to go to the police.
- 141. At that time, nobody reported anything to the police, or to CYFD. Defendant Montoya did not report these allegations to CYFD, and neither did any other employee of Defendant EPS.
- 142. Defendant Montoya told the mother of VS that other students had also complained that Defendant Gregor had touched them.
- 143. Defendant Montoya told the mother of VS that she would report this to the Superintendent of Defendant EPS.
- 144. There is no record of Defendant Montoya taking any action whatsoever with respect to these allegations, except, perhaps, talking to Defendant Gregor.